

AGENDA

Waukesha County Personnel Committee

Tuesday, May 17, 2011 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 4-26-11

Chair's Executive Cmte. Report of 5-2-11 & 5-16-11

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Educational Presentation On The County's Self-Insured Health Plan And Related Employee And Employer Costs
2. Ordinance 166-O-019: Approve Reorganization Of Tax Listing Function
3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employee Benefits Administrator Pete Hans	1:10 p.m.
2-3	Human Resources Manager Jim Richter	1:40 p.m.